

Memorandum



To : SAC, MIAMI (183B-MM-New)

Date 1/23/92

From : SSA [redacted] (N-1)

b6
b7C

Subject: [redacted]
RICO
OO: MIAMI

SAC authorization is requested by instant memorandum to open a new Miami Division Organized Crime Program investigation targeting the above captioned individual.

For the information of the SAC, ASAC/Program Manager and OCP Coordinator, the following data is being set forth in support of instant request:

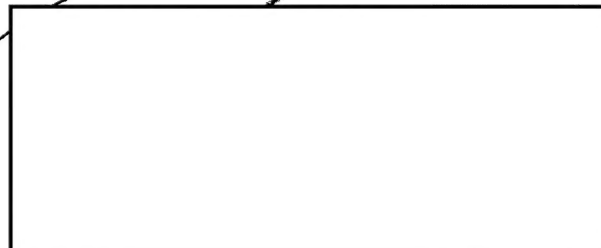
I. Subjects:

Captioned subject is described as follows:

Corporate Name

Also known as
Corporate Address

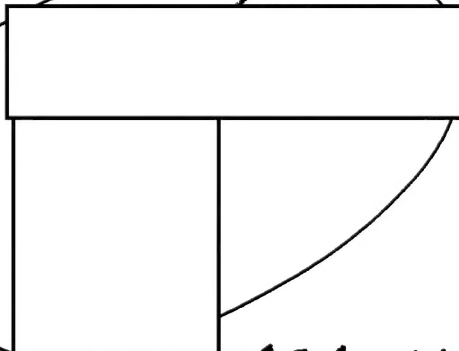
Telephone Numbers



[redacted] have been identified by FBI sources as follows:

b6
b7C
b7D

Name
Aliases



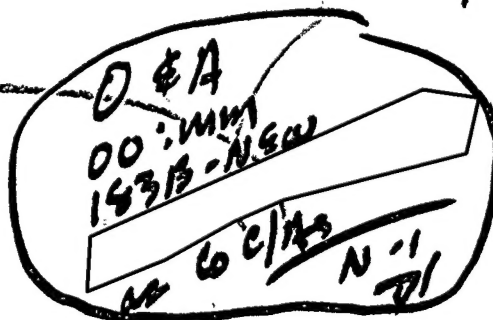
b6
b7C

2 - Miami
DOK;rl
(2)

183B-MM-57493-1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1992	
FBI - MIAMI	

b6
b7C



Race
Sex
Date of Birth
Place of Birth
FBI Number
Residence

Telephone Number

White
Male

[Redacted]

b6
b7C

[Redacted] has been identified by numerous
FBI Chicago Division sources as serving as [Redacted]
[Redacted] An FBI Milwaukee source has named him as
[Redacted]

Name
Race
Sex
Date of Birth
Social Security Account
Number
Residence

Telephone Number

White
Male

[Redacted]

b6
b7C

[Redacted] has been identified as [Redacted]
[Redacted] and an active participant in [Redacted]
[Redacted]

b6
b7C

Name
Race
Sex
Date of Birth
Residence

[Redacted]

[Redacted] has been identified as [Redacted]
[Redacted]

Name
Race
Sex
Residence

[Redacted]
White
Male

b6
b7C

as an [Redacted] has been identified

Name
Race
Sex
Date of Birth
Residence

[Redacted]
White
Male

b6
b7C

Name
Race
Sex
Date of Birth
Residence

JOSEPH P. BALISTRERI
White
Male
9/8/40
Milwaukee, Wisconsin

[Redacted] JOSEPH P.
BALISTRERI [Redacted] Milwaukee LCN "boss" FRANK
BALISTRERI, who was released from federal prison in 12/91.).

II. OC Group Membership/Association:

Since 7/91, a Milwaukee Division source has been
debriefed on a continuing basis by SA [Redacted] This source
has reported that [Redacted]

b6
b7C
b7D

During 1991, [Redacted]

The Milwaukee source has reported that [redacted]
[redacted]
[redacted]
[redacted] was said to go to [redacted]
[redacted]

b6
b7C
b7D

Two other Chicago LCN associates, [redacted]
[redacted] are believed to be closely
associated with [redacted] Their connections in [redacted]
[redacted]
[redacted] have been previously identified
[redacted]
[redacted] which has been characterized by numerous Miami Division
sources as controlled by the Chicago LCN family.

b6
b7C
b7D

III. Potential Violations:

Racketeer Influenced and Corrupt Organizations (RICO)

(Specifically, the investment of illicit funds into a legitimate enterprise, in violation of Title 18 United States Code, Section 1962 (a))

Money Laundering Statute

(Covert investment of [redacted] LCN funds into the enterprise)

Mail Fraud

b6
b7C

(Possible misrepresentation/fraud in the use of "counters" to report the extent of usage [redacted] by institutional customers)

IV. Predication:

RICO

The Milwaukee Division source has reported on the

[REDACTED]

b6
b7C
b7D

Money Laundering Statute

During the course of [REDACTED]

[REDACTED] the Milwaukee source was told of the
[REDACTED]
[REDACTED]
[REDACTED] It is anticipated that additional data
concerning [REDACTED]
[REDACTED]

b6
b7C
b7D

V. Source Coverage:

[REDACTED] is a Milwaukee area businessman [REDACTED]
[REDACTED]
[REDACTED] This source is [REDACTED]
[REDACTED]

b6
b7C
b7D

There are indications from his handler, SA [REDACTED]
of Milwaukee Division, that this source may be disposed to

[REDACTED]
[REDACTED] It is anticipated that this matter will be
[REDACTED]

VI. Investigative Plan

The Milwaukee source will be [REDACTED]

[REDACTED]

b7D
b7E

[REDACTED]

b7D
b7E

A complete debriefing will elicit additional details concerning [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

is alleged to be violating the RICO and Money Laundering statutes. (For example, [REDACTED])

[REDACTED]

It is further anticipated that [REDACTED]

b3
b7D
b7E

[REDACTED]

SA [REDACTED] FDLE, currently assigned to MIU, Fort Lauderdale, has expressed an interest in assisting in this investigation. He has been advised only of [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

No additional resources are required at this time.

VII. Proposed Title:

[REDACTED]

RICO
(OO: MIAMI)

b6
b7C

VIII. Proposed Classification:

183B

IX. Proposed Case Agent(s):

SA
SA

b6
b7C

APPROVAL:

1/23/92
DATE

SSA
CASE SQUAD SUPERVISOR

1/24/92
DATE

SSA
OCP COORDINATOR

1/24/92
DATE

ASAC
OCP MANAGER

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/28/92

FM FBI MIAMI (183B-MM-57493) (N-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

INFO CHICAGO/ROUTINE/

INFO MILWAUKEE (183B-MW-54700)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3460//

PASS: BUREAU FOR SSA [REDACTED] OCU, CID; NEW YORK FOR

BQMRA FOR SA [REDACTED] SQUAD C-16; CHICAGO FOR SA [REDACTED]

[REDACTED] MILWAUKEE FOR SA [REDACTED]

SUBJECT: [REDACTED] RICO; OO:

MIAMI

JOSEPH P. BALISTRIERI; [REDACTED] ET AL; RICO; OO:

MILWAUKEE (183B-MW-54700).

FOR INFORMATION OF BQMRA, MIAMI, IN COOPERATION WITH

1 - Miami
 RAL:dlt
 (1) *dlr*

Approved: WAG/TJ Original filename: 24001.W.028

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1275/029 ISN: 01FOX DATE & TIME OF ACCEPTANCE: GM 12¹⁰

Searched _____
 Indexed _____
 Serialized JS
 Filed JS

183B-MM-57493-2

b6
 b7c

^PAGE 2 MM 183B-MM-57493 UNCLAS E F T O

MILWAUKEE AND CHICAGO, [REDACTED]

b6
b7C
b7E

[REDACTED]

THE INVESTIGATION [REDACTED] IS BEING ASSISTED BY [REDACTED]

[REDACTED]

b3
b6
b7C
b7D

[REDACTED] CONSIDERATION IS BEING GIVEN TO POSSIBLE INITIATION
OF TITLE III ELECTRONIC SURVEILLANCE COVERAGE IN THE FUTURE
AND MIAMI IS ATTEMPTING TO GATHER AS MUCH INFORMATION AS
POSSIBLE AT THIS TIME.

[REDACTED] REPORTEDLY [REDACTED]

[REDACTED]

[REDACTED] IT IS BELIEVED THAT LONG-TIME
CHICAGO LCN ASSOCIATES [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

^PAGE 3 MM 183B-MM-57493 UNCLAS E F T O

[REDACTED]
UNTIL LATE 1991, [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

INFORMATION AVAILABLE TO MIAMI AND MILWAUKEE INDICATES
THAT [REDACTED] MAY HAVE
HAD AN INTEREST IN THE PAST IN [REDACTED] IN
VIEW OF [REDACTED]
[REDACTED] THE

b6
b7C
b7D

FOLLOWING LEAD IS BEING SET FORTH FOR BQMRA:

LEADS: BROOKLYN-QUEENS AT QUEENS, NEW YORK:

WILL QUERY [REDACTED] RELATIVE TO
HIS KNOWLEDGE OF [REDACTED]
[REDACTED]
[REDACTED] DETERMINE WHETHER [REDACTED] HAS
KNOWLEDGE OF ANY CHICAGO LCN PLANS TO [REDACTED]
[REDACTED]

b6
b7C
b7D

BQMRA IS REQUESTED TO CONDUCT THIS INQUIRY [REDACTED]

^PAGE 4 MM 183B-MM-57493 UNCLAS E F T O

SOON AS POSSIBLE AS THE MILWAUKEE SOURCE CONTINUES TO

b7D
b7E

BT



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 183B-MM-57493

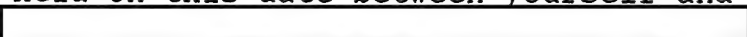
P. O. Box 592418, MIA
Miami, Florida 33159
January 30, 1992




b6
b7C
b7D

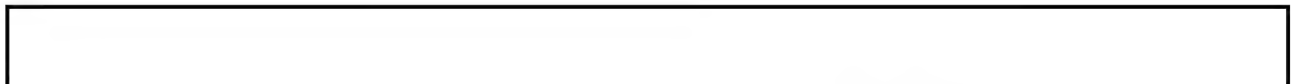
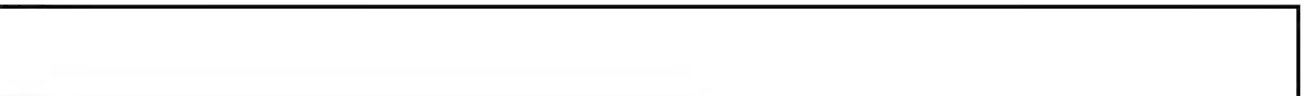
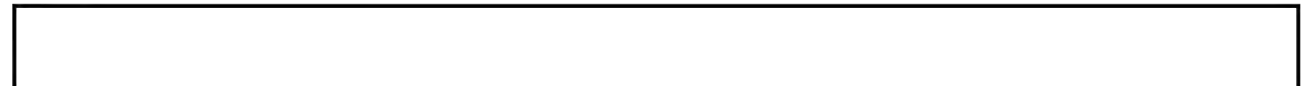
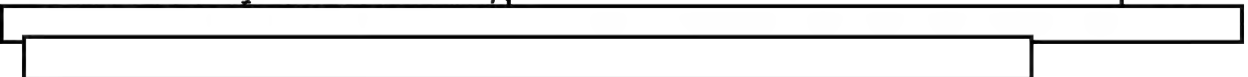
Dear 

b6
b7C
b7D

The purpose of this letter is to confirm a conversation held on this date between yourself and Special Agents (SAS)  of the Miami Field Division, Federal Bureau of Investigation (FBI).

In connection with an official investigation being conducted by this office, 

b7D



2 - Addressee

① - Miami

RAL:

(3)

Searched _____
Indexed _____
Serialized _____
Filed _____

N-1
TH

183B-mm-57493-3



b6
b7C

[Redacted]

2

b6
b7C
b7D

It is further requested that [Redacted]

[Redacted]

Your cooperation in this matter is appreciated.

Very truly yours,

WILLIAM A. GAVIN
Special Agent in Charge

By:

[Redacted]

Supervisory Special Agent

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/16/91

OC 1

1 TO : SAC, ATLANTA
 2 FROM : SAC, MILWAUKEE (183B-MW-24700) (P) (6-80)
 3 SUBJECT : JOSEPH P. BALISTRIERI; 183-277-65/183-620-119 p2
 4 ET AL; (9-77) 92-4942-14 (12-78)
 5 RICO;
 6 OO: MILWAUKEE

7 For information of receiving offices, JOSEPH P.
 8 BALISTRIERI is the son of Milwaukee LCN boss FRANK P.
 9 BALISTRIERI and is the subject of an ongoing RICO
 10 investigation.

11 [redacted] were obtained from
 12 [redacted] via a Federal Grand Jury
 13 subpoena. Rule 6(E) provisions apply to this matter.

14 Receiving offices are requested [redacted]
 15 [redacted] and thereafter check indices, reporting positive results
 16 to Milwaukee.

17 3 - Atlanta
 18 3 - Birmingham
 19 3 - Chicago
 20 3 - Knoxville
 21 3 - Las Vegas
 2 3 - Miami
 3 - New York
 3 - Omaha
 3 - Phoenix
 2 - Milwaukee (183B-MW-24700)
 FWT:bjh
 (29)

b3
 b6
 b7C

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

MAY 28 1991

b6
 b7C

manual
 auto
 MF

183Bmm-54493-4
 183B-MW-24700
 O & A To IA
 as R
 FAW
 00 N-1
 H

183B-MW-24700

LEADS

ATLANTA DIVISION

[REDACTED] Georgia
[REDACTED] Georgia

b3
b6
b7C

BIRMINGHAM DIVISION

[REDACTED] Alabama
[REDACTED] Alabama

CHICAGO DIVISION

[REDACTED] Illinois
[REDACTED] Illinois
[REDACTED] Illinois
[REDACTED] Illinois

KNOXVILLE DIVISION

[REDACTED] Tennessee
[REDACTED] Tennessee

b3
b6
b7C

LAS VEGAS DIVISION

[REDACTED] Nevada

MIAMI DIVISION

[REDACTED] Florida
[REDACTED] Florida

NEW YORK DIVISION

[REDACTED] New York

OMAHA DIVISION

[REDACTED] Iowa

PHOENIX DIVISION

[REDACTED] Arizona
[REDACTED] Arizona

b3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/25/91

TO : SAC, MILWAUKEE (183B-MW-24700)
 FROM : SAC, MIAMI (183B-MW-24700) (N-1) (RUC)
 SUBJECT : JOSEPH P. BALISTRIERI;
 ET AL;
 RICO;
 (OO: MILWAUKEE)

Re Milwaukee airtel to Miami dated 5/16/91.

reflect the following

information:

Miami indices reflects a reference regarding a [redacted] in Miami File 245F-366 entitled, [redacted] aka; Et Al.; OCDE; OO: Boston." This reference reflects [redacted] has a date of birth of [redacted]. This file has been destroyed in Miami. Boston File Number 12D-1528.

Miami investigation complete.

2 - Milwaukee
 ① - Miami
 SS/cw *chw*
 (3)

INDEX

1

Approved: _____

Initial *MD*

Transmitted _____

1*

(Number)

(Time)

Per _____

Searched _____

Indexed _____

Serialized _____

Filed _____

183B-MW-24700-2
 183BMM-57493-5

b3

b3
 b6
 b7C

b6
 b7C

FBI

N-1

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/16/91

1 TO : SAC, CHICAGO
 2 FROM : SAC, MILWAUKEE (183B-MW-24700) (P)
 3 SUBJECT : JOSEPH P. BALISTRIERI;
 4 ET AL;
 5 RICO;
 6 OO: MILWAUKEE

Enclosed for Chicago and Miami are photographs of
 JOSEPH P. BALISTRIERI and

b6
 b7C

19 2 - Chicago (Enc. 4)
 20 ② - Miami (Enc. 4)
 1 - Milwaukee (183B-MW-24700)
 21 FWT:bjh
 (5)

183Bmm 57493-10

183B-MW-24700-7

Approved: JMH

Transmitted

(Number) (Time)

Per

AUG 19 1991

Enclosures rec'd on ^{rotor} 8/21/91 as

183B-MW-24700

STRATEGIC INVESTIGATIVE PLAN (SIP)

I. BACKGROUND

The Milwaukee LCN family which consisted primarily of FRANK P. BALISTRERI (boss), his two sons, JOSEPH P. BALISTRERI and [REDACTED] and underboss STEVE J. DISALVO (deceased) was incarcerated in mid-1980s as a result of a long term investigation conducted in Milwaukee under projects BELLWETHER and TIMBRE. FRANK P. BALISTRERI remains incarcerated and is scheduled for release in November, 1991. JOSEPH P. and [REDACTED] were released from prison in April, 1989. Since their release, [REDACTED]

b6
b7C
b7D

[REDACTED] in the Milwaukee area. Various sources have reported that in addition to [REDACTED]

[REDACTED] According to these sources, [REDACTED]

[REDACTED] The most recent source information reflects the possibility that [REDACTED]

[REDACTED] are attempting to join together in a [REDACTED]

II. OBJECTIVES - LONG RANGE

1. To develop evidence of [REDACTED]
[REDACTED]
2. To develop prosecutive evidence of RICO violation.
3. To seize assets of enterprise.

b7E

183B-MW-24700

III. OBJECTIVES- SHORT RANGE (3-6 MONTHS)

1. Identify members of LCN enterprise.

2. Identify [REDACTED]

b7E

3. [REDACTED]

4. [REDACTED]

IV. ACTION PLAN

1. Continue to [REDACTED]

b7E

b3

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

Memorandum



To : SAC, MIAMI (183B-MM-^{-C-}54266)

Date 10/6/91

From : SA [REDACTED] (N-1)

b6
b7C

Subject: CHICAGO LCN FAMILY MATTERS
RICO
OO: MIAMI

[REDACTED]
JOSEPH BALISTRERI;
[REDACTED] - VICTIM;
INFORMATION CONCERNING

b6
b7C

Attached for the information of the SAC, Miami is an FD-302 dated 10/6/91, reflecting the [REDACTED] interview of [REDACTED]

On 10/1/91, SA [REDACTED] Organized Crime Squad, Milwaukee Division, was telephonically contacted. SA [REDACTED] indicated that during 1987, the Milwaukee Office initiated an investigation into the activities of JOSEPH BALISTRERI, [REDACTED]

b6
b7C

(SA [REDACTED] indicated that there are two JOSEPH BALISTRERIS in Milwaukee. One, JOSEPH P. BALISTRERI, dob 9/8/40, together with [REDACTED] dob [REDACTED] is under current investigation by the Milwaukee Division Organized Crime Squad in a matter entitled "JOSEPH P. BALISTRERI; [REDACTED] ET AL; RICO; OO: MILWAUKEE," 183B-MW-24700. These subjects are the sons of Milwaukee LCN boss FRANK BALISTRERI and are currently involved in ongoing criminal activities [REDACTED]

b6
b7C

The JOSEPH BALISTRERI who is [REDACTED] [REDACTED] is not related to the other BALISTRERI family and is [REDACTED] BALISTRERI has [REDACTED] [REDACTED] have not been substantiated.

1 - 183B-MM-^{-C-}54266
① - 183B-MW-24700
1 - 183B-MM-^{-C-}54271 (MW LCN Control)
RAL:rl
(3)

183B-MW-24700-13
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

OCT 07 1991

FBI - MIAMI

b6
b7C

183B-MW-24700

FWT:bjh

1

The following information was provided to Special Agent (SA) [redacted] on the dates indicated below:

b6
b7C
b7D

THE FOLLOWING INFORMATION IS HIGHLY SINGULAR AND SHOULD NOT BE DISSEMINATED OUTSIDE OF THE FBI WITHOUT PRIOR APPROVAL.

[redacted]

Source was initially told that [redacted]

[redacted] which source understood [redacted]

b6
b7C
b7D

Source said that [redacted] is still planning [redacted]

[redacted] and it is source's understanding that [redacted]

[redacted]

[redacted] told source that he [redacted]

b6
b7C
b7D

[redacted] told source that [redacted]

In discussions about [redacted]

b6
b7C
b7D

115B-MW-24700
22A

183B-MW-24700

2

[redacted]
Source said that [redacted]
[redacted]

b6
b7C
b7D

Source said that he knows [redacted]
[redacted]

[redacted] Source said that [redacted]
[redacted]

b6
b7C
b7D

[redacted] Source described
[redacted] as a white male, [redacted]
[redacted] Source said that [redacted]
[redacted]

Source said that [redacted]
[redacted]
[redacted]

b6
b7C
b7D

Source stated that he doubts [redacted]
[redacted]

Source stated that one of the individuals [redacted]
[redacted]

b6
b7C
b7D

[redacted] Source said that [redacted]
[redacted]

[redacted] Source said that [redacted]
[redacted] and stated that he thought [redacted]
[redacted]
[redacted]
[redacted]

183B-MW-24700

3

Source stated that [REDACTED]

[REDACTED] Source provided the [REDACTED]

[REDACTED] (Contact in A.M.)

Source believes that [REDACTED]

[REDACTED] (Contact in P.M. with SSA [REDACTED])

Source provided the following details regarding [REDACTED]

Source said that on [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Source took this to mean [REDACTED]

183B-MW-24700

4

[redacted]
Source said that following his discussion [redacted]
[redacted]

[redacted] told source that [redacted]
[redacted]

b6
b7C
b7D

Source said that the meeting with [redacted]
[redacted]

[redacted] Source said that this is [redacted]
[redacted]

b6
b7C
b7D

Source gave [redacted]
[redacted]

Source said he learned that [redacted]
[redacted]

[redacted] Source does not know the reason [redacted]
[redacted]

In regard to [redacted]
[redacted]

b6
b7C
b7D

Source said that [redacted]
[redacted]

183B-MW-24700

5

said that

[REDACTED]

[REDACTED]

b6
b7C
b7D

Source said that

[REDACTED]

[REDACTED]

Source said that because

[REDACTED]

[REDACTED]

Source said that he learned that

[REDACTED]

[REDACTED]

183B-MW-24700

FWT:cal

The following information is highly singular and must not be disseminated without prior approval.

On the dates indicated below, [] provided the following information to Special Agent (SA) []

b6
b7C
b7D

[] advised source that []

Source was recently on the telephone with []

b6
b7C
b7D

[] Source said that on several occasions, []

During a recent conversation with [] source was told []

b6
b7C
b7D

[] give source []

[] told source that []

b6
b7C
b7D

183B-MW-24700-215

183B-MW-24700

Source met with [REDACTED]

b6
b7C
b7D

[REDACTED] Source said that
while he [REDACTED]

b6
b7C
b7D

[REDACTED] also told source that [REDACTED]

On this date, source advised that he recently spoke to
[REDACTED]

b6
b7C
b7D

183B-MW-24700

Source said that [redacted] told him [redacted]

[redacted]

[redacted] source had a
telephone conversation with [redacted]

[redacted]

b6
b7C
b7D

Source said he received a phone call on [redacted]

[redacted]

[redacted]

[redacted] and FRANK BALISTRIERI.
Source said that [redacted]

[redacted]

b6
b7C
b7D

Source said that he has [redacted]

[redacted]

[redacted]

Subsequent to
the phone call between [redacted]

[redacted]

Source said that [redacted] last name
unknown (LNU), [redacted]

[redacted]

b6
b7C
b7D

Source said that he learned [redacted]

[redacted]

183B-MW-24700

b6
b7C
b7D

[redacted]
Source has learned that [redacted]

[redacted] Source said that when he
attempted to talk to [redacted]

[redacted]
Source provided [redacted]

[redacted]
Source said that [redacted] told him [redacted]

b6
b7C
b7D

[redacted]
Source said that his meeting with [redacted]

[redacted]
[redacted] Source took this to mean that [redacted]

[redacted]
Source advised he had [redacted]

b6
b7C
b7D

[redacted]
[redacted] told source he has contacted [redacted]

183B-MW-24700

Source said that [REDACTED] said he was positive that

[REDACTED]

b6
b7C
b7D

183B-MW-24700
FWT/11

On [redacted] provided the following
information to Supervisory Special Agent (SSA) [redacted]
[redacted] and Special Agent (SA) [redacted]

Source has learned that [redacted]

b6
b7C
b7D

Source said it was his understanding that [redacted]

b6
b7C
b7D

Source has also learned that [redacted]

(X)
2x

b6
b7C
b7D

Source has heard [redacted]

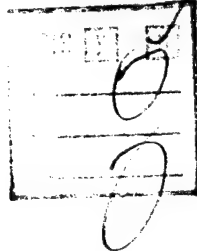
Source believes that [redacted]

[redacted] Source could
not give more definite details regarding this matter.

b6
b7C
b7D

Source said that [redacted]

b6
b7C



SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 22 1991	

183B-mw-24700-18c

183B-MW-24700
FWT:sms

INFORMATION FURNISHED BY THIS INFORMANT IS EXTREMELY SINGULAR AND SHOULD NOT BE DISSEMINATED WITHOUT PRIOR APPROVAL OF CASE AGENT.

The following information was provided by [redacted]
to Special Agent (SA) [redacted]

b6
b7C
b7D

On [redacted] source advised that [redacted]

[redacted]
[redacted] Source said that
it was his understanding that [redacted]

On [redacted] source advised that he overheard

b6
b7C
b7D

Source said that it is his understanding that

On [redacted] source advised that [redacted]

Source advised that he has learned [redacted]


b6
b7C
b7D

[redacted] Source overheard JOSEPH BALISTRIERI
say that [redacted]

183B-MW-24700-155

183B-MW-24700

On [redacted] source said that [redacted]
has been with [redacted]



b6
b7C
b7D

183B-MM-57493
183B-MW-24700
RAL;rl
1

[REDACTED]
RICO
OO: MIAMI
183B-MM-57493

b6
b7C

[REDACTED]
JOSEPH BALISTRIERI;
RICO
OO: MILWAUKEE
183B-MW-24700

On [REDACTED] was debriefed at Fort
Lauderdale, Florida by SAS [REDACTED]
and [REDACTED] at which time the following information was
obtained relative to the above captioned investigations:

Reported Wire Transfers of [REDACTED]

b6
b7C
b7D

Source indicated that on or about [REDACTED]
[REDACTED]

Source advised that on or about [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

Reported Plans of [REDACTED]

Chicago

Source indicated that as of [REDACTED]
[REDACTED]

b6
b7C
b7D

183B-MM-57493
183B-MW-24700
2

[REDACTED]

Milwaukee

[REDACTED] will also, reportedly obtain the [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

According to the source, [REDACTED]

[REDACTED]

[REDACTED]

with [REDACTED]

b6
b7C
b7D

Source advised that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

with [REDACTED]

b6
b7C
b7D

[REDACTED]

183B-MM-57493
183B-MW-24700
3

According to the source, [REDACTED]

b6
b7C
b7D

Physical Layout of [REDACTED]

Source advised that there are [REDACTED]

b6
b7C
b7D

As one enters the front door of [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

183B-MM-57493
183B-MW-24700
4

VISITORS TO [REDACTED]

Source advised that [REDACTED]

b6
b7C
b7D

PRINCIPALS OF [REDACTED]

1. [REDACTED]

Description

Race
Sex
Age
Height
Weight
Hair

White
Male

b6
b7C

Build
Complexion
Remarks

Background

b6
b7C

183B-MM-57493
183B-MW-24700
5

[redacted] further described by the source [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

Residence

[redacted] can be reached at home telephone number [redacted]
[redacted]
(Source Comment: [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted] indicated that he got [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] indicated that he got [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

Work Habits

[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

183B-MM-57493
183B-MW-24700
6

Vehicles

[redacted] said that he was [redacted]
[redacted]
[redacted]

b6
b7C
b7D

Other Businesses

[redacted] further stated that he [redacted]
[redacted]

Travel

[redacted]
[redacted]
(Source Comment: [redacted]
[redacted]

b6
b7C
b7D

Associates

[redacted] was characterized by the source as [redacted]
[redacted]

183B-MM-57493

183B-MW-24700

7

2. [REDACTED]

b6
b7C
b7D

Description

Source advised that he had previously described [REDACTED]

[REDACTED]

Background

b6
b7C
b7D

Residence

[REDACTED] can be currently reached at home telephone
number [REDACTED]

b6
b7C
b7D

(Source Comment: It is possible that [REDACTED])

[REDACTED]

b6
b7C
b7D

183B-MM-57493
183B-MW-24700
8

Vehicle

[redacted] was said to be [redacted]
[redacted]

b6
b7C
b7D

Locations Frequented

[redacted]

3. [redacted]

Background

[redacted] the son of [redacted]
[redacted]
[redacted] was described by the source as [redacted]
[redacted]

b6
b7C
b7D

According to the source, [redacted]
[redacted]
[redacted]

b6
b7C
b7D

183B-MM-57493
183B-MW-24700
9

4. [redacted]

b6
b7C

Background

[redacted] was described as [redacted]

[redacted]

b6
b7C
b7D

[redacted] reportedly told others [redacted]

[redacted]

[redacted] was said to be at [redacted]

[redacted]

Description

[redacted] was described as follows:

Race
Sex
Age
Height
Weight
Hair
Remarks

White
Male

[redacted]

b6
b7C
b7D

Vehicle

183B-MM-57493
183B-MW-24700
10

EMPLOYEES OF [REDACTED]

b6
b7C

1. [REDACTED]

Background

This individual identified [REDACTED]

[REDACTED] was further described as [REDACTED]

b6
b7C
b7D

[REDACTED] not further identified, was said to [REDACTED]

Description

[REDACTED] was described as follows:

Race
Sex
Age
Height
Weight
Hair
Build
Complexion
Remarks

White
~~Female~~

b6
b7C
b7D

183B-MM-57493
183B-MW-24700
11

[redacted] in This Investigation

b6
b7C
b7D

According to the source, on [redacted]
[redacted]

2. [redacted]

Background

[redacted] was identified as [redacted]
[redacted]

b6
b7C
b7D

Description

[redacted] was described as follows:

Race

White

Sex

Female

Age

Height

Weight

Hair

Remarks

Marital Status

[redacted] was said to have been [redacted]
[redacted]
[redacted]
[redacted] knows that [redacted]
[redacted]

b6
b7C
b7D

183B-MM-57493
183B-MW-24700
12

3. [] (LNU)

Background

This individual was described by the source as []

b6
b7C
b7D

Description

[] (LNU) was described as follows:

Race
Sex
Age
Height
Weight
Build
Hair
Complexion

~~White~~
Male

b6
b7C
b7D

Information Concerning []

Source has previously identified []

b6
b7C
b7D

[] recently told others []

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/6/92

Ident
Serials71
70

TO : SAC, MIAMI
 (ATTENTION: FT. PIERCE RA)

FROM : SAC, MILWAUKEE (183B-MW-24700) (P)

SUBJECT :
 JOSEPH P. BALISTRIERI;
 ET AL;
 RICO;
 OO: MILWAUKEE

b6
b7C

Re Miami Division (FPRA) airtel to Milwaukee,
 2/13/92.

For information of the Ft. Pierce RA, Milwaukee Division is currently conducting a RICO investigation regarding certain business enterprises of the BALISTRIERI crime family of Milwaukee, Wisconsin.

Milwaukee has no information to confirm JOSEPH BALISTRIERI's ownership of the three taverns mentioned in referenced airtel. From 1984 to approximately April of 1989, JOSEPH P. BALISTRIERI was incarcerated at the Tallahassee Federal Correctional Institution and

b6
b7C

- ② - Miami
 1 - Milwaukee (273B-MW-24700)
 FWT:cal
 (3)

Approved: *DMH*

Transmitted

(Number)

(Time)

183B-MM-57493-72
~~183B-MW-24700~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1992	
FBI - MIAMI	

Per *JD*

*Ass: 74 P.
 3PRA
 Ld to
 N-1
 51*

TV

183B-MW-24700

LEADS

MIAMI DIVISION

AT FT. PIERCE RA

1. Provide photograph, if available, of [REDACTED]
[REDACTED] and any criminal history.

b6
b7c

2. Perform necessary record checks in appropriate
counties to determine [REDACTED]

[REDACTED]
[REDACTED] as set forth in referenced
FPRA airtel.

3. If possible, obtain details from Martin County
Sheriff's Office regarding [REDACTED]
[REDACTED]